



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# *The Court Report*

*3<sup>rd</sup> Police District*

*June 2008*

*Building Safer Neighborhoods Through Community Partnership*

*www.DCcommunityprosecution.gov*

## **Summary of Recent Court Cases**

### **NW District man sentenced to 42 years in prison for senseless murder of two young men.**

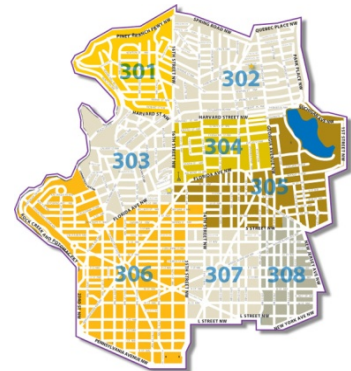
**Lorenzo Woods, 21**, was sentenced on Friday, June 20, 2008, before the Honorable Geoffrey Alprin, to 42 years of incarceration after having been found guilty of conspiracy to commit murder, two counts of second-degree murder while armed, and related weapons offenses in connection with the brutal cold-blooded killing of Javelle Poindexter and Antonio Alston on June 12, 2005.

**Edward Maddox, 44**, was found guilty by a jury on **June 2, 2008**, in the U.S. District Court of the District of Columbia of Unlawful Possession of a Firearm or Ammunition by a Person Convicted of a Crime Punishable by Imprisonment for a Term Exceeding One Year.

**Queen Nwoye, 30**, was sentenced on June 9, 2008 in U.S. District Court to a term of 20 months in prison for her role in a conspiracy to extort \$185,000 from a local physician for not revealing an extramarital affair.

*A detailed description of this and other District Court cases are provided inside of this report.*

## **The 3rd Police District**



### **Contact Numbers**

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## **3rd District Community Prosecution Update**



Weed and Seed is recruiting youth for the Drug Education For Youth (DEFY) camp from the Columbia Heights Shaw Family Support Collaborative Weed & Seed Site. **DEFY youth must live within** the Weed & Seed Site boundaries. The dates of the **DEFY residential camp are August 17 - 20, 2008**. Interested??? Contact Layla Sarigol, Site Coordinator @ (202) 319-7599 or Brenda Horner, DEFY Program Coordinator @ 202.698.0825.

## ***THE COURT REPORT***

**A Northwest District of Columbia man, Lorenzo Woods, was sentenced to 42 years of incarceration after having been found guilty of conspiracy to commit murder, two counts of second-degree murder while armed, and related weapons offenses in connection with the brutal cold-blooded killing of Javelle Poindexter and Antonio Alston on June 12, 2005. (Case No. 2005FEL007453, PSA 301).**

Woods received his sentence on Friday, June 20, 2008, before the Honorable Geoffrey Alprin. Woods, 21, of the 1300 block of Belmont Street, NW, Washington, D.C., was found guilty on March 24, 2008, by a Superior Court jury of Conspiracy, two counts of Second Degree Murder while Armed, two counts of Possession of a Firearm During the Commission of a Crime of Violence or Dangerous Offense, and Carrying a Pistol without a License, in connection with the June 2005 murders of Javelle Poindexter and Antonio Alston.

According to the government's evidence, on June 12, 2005, at approximately 3:00 a.m., Lorenzo Woods, and others from the Clifton Terrace area of Northwest Washington, decided to escalate a long standing "beef" between two rival neighborhoods. Woods and others drove to the area of Harvard Street, NW, where Woods believed that members of the rival neighborhood were outside "loafing," that is, doing nothing more than hanging out with friends.

Upon seeing a group of approximately ten young men on Harvard Street, Woods opened fire. Woods fired at least 8 shots, and ended up striking Javelle Poindexter, who was 20 years old, and Antonio Alston, who was 19 years old, neither of whom had anything to do with the long standing "beef." Both young men died that same day, each suffering from a single gunshot wound to the back, sustained as they tried to flee the scene. The medical examiner performed autopsies on both of the victims and determined that the cause of death was from a single gunshot wound to each and the manner of death was homicide.

## ***DISTRICT COURT CASES***

**A 44-year-old District of Columbia man, Edward Maddox, was found guilty by a jury on June 2, 2008, in the U.S. District Court of the District of Columbia of Unlawful Possession of a Firearm or Ammunition by a Person Convicted of a Crime Punishable by Imprisonment for a Term Exceeding One Year.**

**FACTS:** Maddox is scheduled to be sentenced on October 3, 2008, before the Honorable Paul L. Friedman. Maddox faces a maximum sentence of 10 years' imprisonment under the statute. Under the federal sentencing guidelines, he faces a likely sentencing range of 41 to 51 months imprisonment.

The government's evidence at trial established that, on September 29, 2007, at approximately 7:00 a.m., Metropolitan Police Department officers were conducting an investigation into the

defendant's suspected narcotics-related activities. As part of this investigation, undercover officers waited for the defendant to arrive near the 5000 block of Sheriff Road, NE – an area which the defendant frequently visited. The undercover officers saw the defendant drive into the block a short time later, and then notified uniformed officers who were stationed nearby.

When these uniformed officers arrived at the scene, they saw a small, empty plastic bag – consistent with the type of bag used to package illegal narcotics – inside the defendant's car. A narcotics-detecting dog was subsequently brought to the scene to help investigate the contents of the car for contraband. When the narcotics-detecting dog walked around the car, the dog made a very strong alert at the front driver's side wheel well, which was an indicator that narcotics were present inside the car?

After receiving this information, officers then opened the car and began to search it. Inside the car, officers recovered various items, including a loaded .40 caliber semi-automatic handgun, ziplock bags of heroin, and various paperwork in the defendant's name. The investigation also revealed that Maddox previously had been convicted of a crime punishable by more than one year of imprisonment.

**Connie Alexander, age 52, of Bowie, Maryland, pleaded guilty today to receipt of stolen property and conspiracy to commit money laundering in connection with a property tax refund scheme in which millions of dollars were stolen from the District of Columbia Office of Tax and Revenue. As part of her plea agreement, Connie Alexander agreed to forfeit \$3,185,370 and, in order to satisfy such money judgment, to forfeit a Mercedes-Benz car, a Harley Davidson motorcycle, a Cadillac Escalade SUV, designer handbags, 62 pieces of jewelry, fur coats and monies held in three bank accounts.**

**FACTS:** U.S. Attorney Rod J. Rosenstein stated, "We will seek the forfeiture of all criminal proceeds and property purchased with stolen money because victims deserve restitution and criminals must not be permitted to profit from their crimes. Connie Alexander's conviction is an important step in our ongoing effort to see to it that justice is done. We will not relent in this investigation until every co-conspirator is held accountable."

Special Agent in Charge C. Andre Martin, Internal Revenue Service - Criminal Investigation, stated, "Money laundering is tax evasion in progress. The IRS - Criminal Investigation Division with the law enforcement community are united in our resolve to financially disrupt criminal organizations that commit crimes against our society and economy."

According to the plea agreement, Alexander first met a co-conspirator (Conspirator) in 1992 when Alexander was working at a Maryland casino that the Conspirator frequented. They became friends, and the Conspirator often gave Alexander gifts of money averaging \$5,000 per gift. The Conspirator also gave Alexander furs, and paid for much of Alexander's 2006 wedding and reception at the Paris Hotel in Las Vegas, Nevada.

Sometime between 1998 and 2000, the Conspirator introduced Alexander to Walter Jones, whom the Conspirator described as her banker. Soon thereafter, the Conspirator provided Alexander with envelopes containing fraudulently obtained District of Columbia government checks to take to Jones at bank branches in the District of Columbia and Maryland, saying that Jones would know what to do with the envelopes. Sometimes Jones directed Alexander to endorse some of the District of Columbia government checks, even though Alexander did not have an account at the bank and Alexander was not entitled to the proceeds of the checks. Other times, Jones directed Alexander to endorse the District of Columbia government checks by signing "Connie Alexander, Esquire" or to endorse the checks in the name of a law firm, even though Alexander was not an attorney and had no affiliation with the law firm. Each time, Jones completed the transaction and gave Alexander an envelope to take back to the Conspirator. The Conspirator sometimes gave Alexander cash gifts after completing a transaction. From December 1998 to November 2007, Alexander deposited on behalf of the Conspirator at least eight District of Columbia checks totaling \$1,558,246.83. The individual checks ranged in amounts from \$51,510 to \$459,990. At the Conspirator's direction, Alexander deposited two of these checks in the amounts of \$459,990 and \$345,500 in a bank account Alexander opened for her business called "Aurora R.E. Enterprises," a name suggested by the Conspirator.

Between 2002 and 2007, Alexander received at least \$3,185,370 in 92 cash payments from members of the conspiracy. Individual payments ranged in amounts of \$1,000 to \$150,000. Alexander used some of the money to obtain a 2000 Mercedes-Benz automobile, 2002 Harley Davidson motorcycle, 2003 Cadillac Escalade SUV, three projection televisions, designer handbags, 62 pieces of jewelry, eight fur coats and two other coats, all of which she has agreed to forfeit, in addition to proceeds from three bank accounts.

Alexander faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering. *U.S. District Judge Alexander Williams, Jr. has scheduled her sentencing for September 25, 2008 at 9:30 a.m.*

Richard Walters, age 49, of Bowie, Maryland, pleaded guilty on May 29, 2008 in connection with the property tax refund scheme. He faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering. Judge Williams scheduled his sentencing for September 8, 2008 at 9:30 a.m.

Walter Jones, age 33, of Essex, Maryland, pleaded guilty on May 21, 2008 and faces a maximum sentence of 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering. Judge Williams scheduled his sentencing for September 11, 2008 at 9:30 a.m.

Marilyn Yoon, age 40, of Derwood, Maryland, also pleaded guilty on May 19, 2008 in connection with the property tax refund scheme. She faces a maximum sentence of 10 years in

prison and a \$250,000 fine for possession of property obtained by fraud. Judge Williams scheduled her sentencing for September 12, 2008 at 9:30 a.m.

Ricardo R. Walters, age 33, of Ft. Washington, Maryland, pleaded guilty on May 2, 2008 in connection with the property tax refund scheme and faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering. Judge Williams scheduled his sentencing for July 23, 2008 at 9:30 a.m.

**A 30-year-old Laurel, Maryland woman, Queen Nwoye, was sentenced on June 9, 2008 in U.S. District Court to a term of 20 months in prison for her role in a conspiracy to extort \$185,000 from a local physician for not revealing an extramarital affair.**

**FACTS:** In addition to imposing the prison term, the Honorable Ellen Segal Huvelle ordered that the defendant pay restitution in the amount of \$178,809, pay a \$100 special assessment, and be placed on three years of supervised release following completion of her prison sentence. In November 2007, Nwoye was found guilty of Conspiracy to Commit Extortion.

The evidence presented at trial demonstrated that in 2001, Nwoye emigrated from Nigeria to the United States with her husband and children. Eventually, Nwoye, who worked as a nurse in Catonsville, Maryland, met a local physician, Dr. Ikemba Iweala, whose wife was then an official with the Nigerian government. Nwoye and the doctor engaged in an extramarital affair for several months, beginning in late 2002. After the affair ended, Nwoye began another extramarital affair with her co-conspirator, who lived in California, but often visited Maryland, where Nwoye lived.

In February 2006, Nwoye informed her lover and co-conspirator that she had once dated Dr. Iweala. The co-conspirator quickly formed a plan to extort the doctor. In furtherance of that plan, Nwoye called the doctor to tell him that she had told one of her cousins about her affair with the doctor, and the cousin – who actually was the co-conspirator – wanted to speak to the doctor. The doctor reluctantly called the cousin, i.e., the co-conspirator, who then demanded payment from the doctor in exchange for not informing the doctor's wife and the press about his affair with Nwoye.

During the course of the conspiracy, from February 21, 2006, through April 10, 2006, the doctor made six separate payments, totaling \$185,000, to Nwoye and the co-conspirator. Financial records showed that Nwoye, who personally picked up several of the payments or received wire transfers into her bank account, kept \$11,000 of the proceeds while the co-conspirator retained the remainder of the payments.

**Ronald G. Payton, a 24-year-old former investigator at U.S. Investigations Services, Inc. ("USIS"), who conducted background investigations on behalf of the U.S. Office of Personnel Management ("OPM"), has pled guilty to one count of making a false statement.**

**FACTS:** Payton, of Waldorf, Maryland, entered his guilty plea on June 10, 2008 in U.S. District Court before the Honorable Colleen Kollar-Kotelly. Payton is scheduled to be sentenced on September 15, 2008, and could face up to 6 months in prison under the Federal Sentencing Guidelines as a result of the guilty plea.

According to the factual proffer agreed to by Payton, Payton was employed by USIS as an investigator under contract to conduct background investigations on behalf of OPM. OPM's Federal Investigative Services Division ("FISD"), formerly known as the Center for Federal Investigative Services, is responsible for conducting background investigations for numerous federal agencies and their contractors. OPM-FISD has an investigator workforce comprised of federal agents employed by OPM-FISD and investigators employed by various companies, such as USIS, under contract with OPM-FISD to conduct background investigations. OPM-FISD conducts background investigations of individuals who are either employed by or seeking employment with federal agencies or government contractors. The purpose of the background investigations is to determine individuals' suitability for positions having access to classified information, for positions impacting national security, and for receiving or retaining security clearances.

In conducting these background investigations, contract investigators conduct interviews of individuals who have information about the person who is the subject of the background investigation. In addition, contract investigators seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, contract investigators prepare a Report of Investigation ("ROI"), containing the results of the interviews and records reviews, and electronically submit the ROI to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency and maintains a copy in its records system.

The ROI containing the results of the interviews and records reviews conducted during a background investigation is utilized and relied upon by the agency requesting the background investigation to determine whether the subject of the investigation is suitable for a position having access to classified information, for a position impacting national security, or for receiving or retaining security clearance.

On or about February 14, 2008, in a ROI of a background investigation of B.D., Payton stated that he had interviewed four individuals, among others, about B.D. (and reported what these four individuals had purportedly stated about B.D.), when, in truth and in fact, Payton had not interviewed any of these four individuals about B.D. On the same date, Payton electronically submitted to OPM in Washington, D.C., his ROI on the background investigation of B.D., which contained the above-mentioned false statements. These false statements were material, as they influenced the government's decisions and activities with respect to B.D. In or about April 2008, Payton began calling one of those four individuals whom he had not interviewed about B.D. and

leaving lengthy voice-mail messages asking her to state falsely that she had been interviewed by him regarding B.D.

Between October 2007 and February 2008, in at least six ROI's on background investigations, Payton stated that he had interviewed a source regarding the subject of the background investigation when, in truth and in fact, he had not conducted the interview. Beginning in or about July 2007, on at least five occasions, in his ROI's on background investigations, Payton stated that he had reviewed records obtained by him when, in truth and in fact, Payton had not obtained those records. In his ROI's on background investigations, Payton also fabricated answers to questions that he had forgotten to ask in interviews that he had actually conducted. All of these false statements were material, as they influenced the government's decisions and activities with respect to the subjects of those background investigations.

Payton's false statements in his ROI's on background investigations have required OPM-FISD to reopen and rework numerous background investigations that were assigned to Payton during the time period of his falsifications, at an estimated cost of at least \$10,000 to the United States government.

**Five individuals have been indicted by a federal grand jury in two separate indictments with drug trafficking and interstate transportation of stolen goods charges.**

**FACTS:** In one six-count indictment, David Dawson, 39, of Hyattsville, MD, and Maurice Crutchfield, 35, of the 3000 block of Stanton Road, SE, Washington, D.C., are charged with conspiracy to distribute and possess with intent to distribute cocaine, conspiracy to transport and/or receive stolen goods, unlawful use of a communication facility (telephone), and unlawful distribution of 50 grams or more of cocaine. Dawson was arraigned on June 11, 2008 in U.S. District Court before U.S. Magistrate Judge John Facciola.

In a second eleven-count indictment, Kenneth Posey, 54, of Landover, Maryland, John Haley, 61, of the 1000 block of Eastern Avenue, NE, Washington, D.C., and Ronald Haley, 56, also known as "Billy," of no fixed address, are also charged with conspiracy to distribute and possess with intent to distribute cocaine, conspiracy to transport and/or receive stolen goods, unlawful use of a communication facility (telephone), and unlawful distribution of 50 grams or more of cocaine. Posey and Ronald Haley were also arraigned this afternoon before U.S. Magistrate Judge Facciola.

If convicted of the charges, the defendants face a penalty of ten years to life imprisonment.

On June 10, 2008, law enforcement recovered during the execution of several search warrants more than two kilograms of powder cocaine; 500 grams of crack; 147 pounds of marijuana; packaging materials; approximately \$140,000 in cash, four firearms, ammunition and presumed stolen property.

An Indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

**Four members of MS-13, a notorious and violent Hispanic gang, have been charged by a federal grand jury in a 19-count indictment with conspiracy to commit violent crimes in aid of racketeering, including murder in aid of racketeering, and various firearms violations within the District of Columbia between 2006 and 2007.**

**FACTS:** The alleged leaders of the conspiracy, William Cordova, 23, also known as “Centinella” or “Mario,” and Jose Gutierrez, 19, also known as “Astuto” or “Marco,” are also charged with maiming in aid of racketeering and threats to commit crimes of violence in aid of racketeering. Cordova, Gutierrez, and the remaining defendants, William Osorio-Rivas, 20, also known as “Macklin,” and Melvin Sorto, 21, also known as “Killer” or “Fantasma,” are further charged with numerous overt acts in furtherance of the conspiracy that culminated in the murder of Edwin Ventura, on April 22, 2007.

The indictment was returned under seal on June 10, 2008, and unsealed on June 12, 2008 following the initial appearance of Sorto before U.S. Magistrate John Facciola this afternoon. Sorto was arrested on June 11, 2008, by the Washington D.C. Capital Area Regional Fugitive Task Force. Cordova and Gutierrez were previously arrested. On June 19, 2008, all three defendants, Cordova, Sorto, and Gutierrez will be arraigned before the Honorable Judge Richard J. Leon, U.S. District Court for the District of Columbia. Osorio-Rivas will have to be extradited to the United States. If convicted of the charges, the defendants face the possibility of life imprisonment without the possibility of parole. Additionally, the defendants are charged in a death penalty eligible count.

“Gang violence and all of its accompanying destructive behavior is an ill that will not be tolerated in our nation’s capital,” stated U.S. Attorney Taylor. “This indictment serves as a wake-up call to those who join gangs and engage in violent criminal conduct that there are serious consequences for such activity.”

“The indictment of these four gang members clearly reflects ICE’s steadfast commitment to ridding our communities of the violent transnational street gangs that have polluted our neighborhoods and instilled fear in our citizens for far too long,” said ICE Special Agent in Charge McGraw. “Those who seek to rob our children of the innocence of their youth should be on notice that we will continue working with our law enforcement partners at every level to identify, target and arrest anyone involved in this sort of criminal behavior.”

“The Metropolitan Police Department is devoting personnel and resources to specifically combat this type of violent crime. Today’s indictment is the result of the hard work of our detectives. We have our eye on MS-13 and are committed to bringing them to justice,” said Chief Lanier.



The indictment alleges that Cordova, Gutierrez, Osorio-Rivas, and Sorto, were members and associates of a criminal organization known as La Mara Salvatrucha, also known as MS-13. MS-13 is a violent gang involved in a variety of criminal activities including assaults, threats, extortion, witness intimidation, aggravated assault, and assaults with intent to kill, and murder in the District of Columbia, Maryland, Virginia, and elsewhere. The indictment further charges that Cordova, Gutierrez, Osorio-Rivas, and Sorto, conspired together, and with others, to commit violent crimes in aid of racketeering in the District of Columbia, the Commonwealth of Virginia, the State of Maryland, and elsewhere.

The indictment alleges that the four defendants, together with other members of MS-13, conspired to kill members of rival gangs and persons that interfered with, or threatened, MS-13, for the purpose of gaining entry to or maintaining and increasing their position within MS-13. As a result of the conspiracy, the indictment charges the defendants with numerous overt acts and violent crimes committed in aid of racketeering. The indictment charges all four defendants with the murder of Edwin Ventura and the assault with a dangerous weapon of Nelson Maldonado, on April 22, 2007, in the 2900 block of Sherman Avenue, NW, Washington D.C. Cordova and Gutierrez are further charged with the maiming of Feliciano Flores-Esquina Flores, on June 1, 2007, in the 3000 block of Georgia Avenue, NW, Washington D.C., and also with threatening to commit crimes of violence. Cordova is further charged with the assault with a dangerous weapon of Dennis Diaz-Gutierrez, Josue Levia, and Jhosimar Alvarez-Torrez, on July 30, 2006, in the City of Alexandria, Virginia. All four defendants are charged with using firearms during the commission of violent crimes committed in aid of racketeering.

The indictment is the latest result of an investigation initiated by the U.S. Attorney's Office, the U.S. Immigration and Customs Enforcement, the Metropolitan Police Department, and the Washington D.C. Joint Fugitive Task Force.

**W. Patrick Syring, a former foreign service officer with the U.S. Department of State, pleaded guilty on June 12, 2008 in federal court in Washington, D.C., to federal civil rights charges for threatening employees of the Arab American Institute (AAI) because of their race and national origin. Syring is scheduled to be sentenced on June 30, 2008.**

**FACTS:** During his guilty plea hearing, Syring admitted that he sent a series of threatening email and voicemail communications to six employees of AAI in July 2006, that he intended to interfere with his victims' employment, and that he sought to intimidate the victims because of their race as Arab-Americans and their national origin as Lebanese-Americans. AAI is a nonprofit organization based in Washington, D.C., that promotes Arab-American participation in the U.S. electoral system. In addition to pleading guilty to violating a federal civil rights statute that prohibits race- or national origin-based interference with employment, Syring pleaded guilty to a felony count of sending threatening communications in interstate commerce. Syring faces a maximum sentence of six years imprisonment.

According to the indictment, Syring sent four emails and three voicemails to AAI employees from approximately July 17 to 29, 2006. An additional email condemned AAI for a fatal shooting at the Jewish Federation of Greater Seattle in July 2006 that was committed by a lone gunman who had no affiliation with AAI.

A career foreign service officer and a resident of Arlington, Va., Syring retired from the US Department of State in July 2007.

“Threatening others and attempting to interfere with their employment because of their race or national origin is offensive to our nation’s fundamental values,” said Grace Chung Becker, Acting Assistant Attorney General for the Civil Rights Division. “The Justice Department is committed to vigorously prosecuting the federal laws that prohibit such violent threats.”

Prosecuting the perpetrators of bias-motivated crimes is a top priority of the Justice Department. Since 2001, the Civil Rights Division has convicted 163 defendants in 123 cases involving bias-motivated crimes.

**A 50-year-old District of Columbia man, Mark Stubblefield, has been indicted by a federal grand jury with engaging in a three-month bank robbery spree earlier this year.**

**FACTS:** In a seven-count indictment that was returned today, Stubblefield was charged with six counts of bank robbery and one count of attempted bank robbery. The indictment alleges that between January 29, 2008, and April 21, 2008, Stubblefield robbed Washington First Bank, United Bank, and Commerce Bank, (some of the banks he robbed on multiple occasions) and attempted to rob Urban Trust Bank, all located in Downtown Northwest, Washington, D.C.

If convicted of the charges, Stubblefield faces a possible sentence of up to 20 years for each robbery.

An Indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

**A 54-year-old former transportation driver, Jefferson Weeden, has been sentenced to 20 days in jail for his sexual abuse of a vulnerable adult whom he was responsible for transporting in 2007.**

**FACTS:** Weeden received his sentence on June 4, 2008, in the Superior Court of the District of Columbia by the Honorable Neal E. Kravitz in connection with his non-consensual touching of the vulnerable adult. Weeden pleaded guilty to one count of Misdemeanor Sexual Abuse in November 2007.

Weeden worked as a driver for a transportation company, and the vulnerable adult was in his care while he transported her to a day program for adults with cognitive challenges. In February 2007, after picking the woman up at her home, Weeden took her to his apartment in Northwest Washington, D.C., showed her a pornographic video and sexually assaulted her. He then drove her to her day program. Several days later, the woman informed staff at her day program about what Weeden had done to her, which was subsequently reported to the D.C. Office of the Inspector General, Medicaid Fraud Control Unit (MFCU). Citing the egregious breach of public trust, Judge Kravitz ordered Weeden to serve 20 days in jail.

**Parthasarathy Sudarshan, 47, the owner of an international electronics business, was sentenced today in the District of Columbia to 35 months in prison for his role in a conspiracy to illegally export controlled electronic components to government entities in India that participate in the development of ballistic missiles, space launch vehicles, and fighter jets.**

**FACTS:** On March 13, 2008, Sudarshan, a resident of Simpsonville, South Carolina, pleaded guilty in the U.S. District Court for the District of Columbia to the felony charge of conspiracy to violate the International Emergency Economic Powers Act and the Export Administration Regulations; and to violate the Arms Export Control Act and the International Traffic in Arms Regulations. Sudarshan was sentenced today by the Honorable Ricardo Urbina.

According to court documents filed by the government, Sudarshan did business as Cirrus Electronics (“Cirrus”) and held himself out to be Cirrus’ CEO, Managing Director, and President and Group Head. Cirrus has offices in Simpsonville, South Carolina, Singapore, and Bangalore, India. Among the recipients of U.S. technology in this case were the Vikram Sarabhai Space Centre (VSSC), an enterprise within the Department of Space of the Government of India, and Bharat Dynamics, Ltd. (BDL), an enterprise within the Ministry of Defense of the Government of India.

The U.S. government has determined that VSSC participates in India’s space launch vehicle program and that BDL participates in India’s development and production of ballistic missiles. As such, both VSSC and BDL are on the Department of Commerce’s Entity List and exports of U.S.-origin commodities to these entities are restricted and require prior authorization in the form of a license from the Department of Commerce.

Between 2002 and 2006, Sudarshan acquired electrical components with applications in missile guidance and firing systems in the United States for VSSC and BDL. In particular, in the case of at least two U.S. vendors, Sudarshan and others at Cirrus provided the U.S. companies with fraudulent certificates that claimed that the end-users of these electrical components were non-restricted entities in India, when, in fact, the items were for VSSC. There were no export licenses for any of the shipments to VSSC and BDL. To further conceal from the U.S. government that goods were going to entities in India on the Department of Commerce Entity List, Sudarshan would route the products through its Singapore office and then send the packages on to India.

In addition to supplying VSSC and BDL with components, Sudarshan acquired microprocessors for the Tejas, a fighter jet under development in India. The microprocessors were necessary for the navigation and weapons systems of the Tejas. Because the microprocessors are on the U.S. Munitions List, the State Department must license any export of the products. On two occasions in 2004 and 2006, Cirrus caused the shipment of a total of 500 microprocessors to the Aeronautical Development Establishment, an enterprise within the Ministry of Defense of the Government of India responsible for the development of the Tejas. There were no licenses for these shipments.

This investigation was conducted by the FBI; the Department of Commerce, Office of Export Enforcement; and U.S. Immigration and Customs Enforcement.

**A 44-year-old District Heights, Maryland man, Darren Jenkins, has pled guilty to loan sharking in connection with his making extortionate extensions of credit.**

**FACTS:** Jenkins entered his guilty plea on June 17, 2008 in U.S. District Court before the Honorable Rosemary M. Collyer. Jenkins, who is scheduled to be sentenced on September 18, 2008, faces a statutory penalty of up to 20 years in jail, three years of supervised release, a fine and restitution. Under the federal sentencing guidelines, Jenkins faces a likely sentencing range of 24 to 30 months in prison.

During today's plea hearing, Jenkins admitted that between October 2002 and October 2007, he made 11 separate loans to a local school teacher, totaling an estimated \$6,000. At the time the loans were made, both Jenkins and the teacher understood that delay in making repayment or failure to make repayment could result in the use of violence against the teacher. During the years that the loans were outstanding, Jenkins charged the teacher 10% interest per week and late penalties, and he used threats of violence against the teacher to collect the loan repayments, including the interest and penalties for late payments. For a two-year period, the teacher wrote more than \$48,000 in checks to Jenkins in an effort to repay the outstanding balance. The teacher also made many additional cash payments to Jenkins until she finally notified the FBI in August 2007. After being notified, the FBI investigation led to at least one other victim of Jenkins' loan sharking scheme. Jenkins has agreed to make restitution to both victims.

**A 36-year-old District of Columbia man, Michael A. Battle, was sentenced on June 17, 2008 before Judge Ricardo M. Urbina in the U.S. District Court for the District of Columbia to 135 months of incarceration for distributing more than 50 grams of cocaine base in a school zone in 2005**

**FACTS:** Battle was found guilty by a federal jury in April 2008. According to the government's evidence, the defendant sold 179.3 grams of crack cocaine in 2005 over three

different occasions to an undercover officer – enough crack for about 1800 individual uses – in the Northwest quadrant of Washington, D.C. One of the sales was within 1000 feet of Cuno-Rudolph Elementary School.

**A former D.C. Public School (DCPS) employee, Rashelle L. Henderson, 22, of District Heights, Maryland, and her friend and co-conspirator, Tashana E. Crews, 25, of Oxon Hill, Maryland, each pled guilty on June 19, 2008 in U.S. District Court to conspiracy to commit identity theft.**

The Honorable Emmet G. Sullivan scheduled sentencing for both defendants on October 14, 2008. Henderson and Crews each face a maximum sentence of 15 years and a fine of \$250,000 under the statute. The defendants and government agreed that the applicable sentencing range under the advisory federal sentencing guidelines is 12 to 18 months in prison.

According to the government's evidence, between April 2006 and March 2007, Henderson, who worked as a Program Support Specialist in DCPS's Office of Workforce and Professional Development, located at 215 G Street, NE, stole the personal identifiers of DCPS personnel or those applying to become DCPS personnel. Henderson sent the stolen information to her friend, Crews, through their email accounts. Henderson and Crews used the personal identifiers of these individuals to open lines of credit via the Internet. In total, Henderson and/or Crews successfully opened 30 lines of credit through which they obtained \$40,000 in goods, services and U.S. currency through cash advances.

**A 42-year-old Baltimore, MD woman, Renita Franklin-Thrower, who worked as a payroll administrator for the American Red Cross (Red Cross), has been sentenced to four months in jail and ordered to pay restitution for embezzling more than \$28,000 from the organization.**

**FACTS:** In addition to the jail term and order of restitution in the amount of \$28,617.50, the Honorable Richard J. Leon also ordered the defendant to complete 200 hours of community service. The defendant pled guilty on December 21, 2007, to one count of Obtaining Funds by Embezzlement.

According to the proffer of evidence presented to the Court, on August 4, 2005, Franklin-Thrower was hired by the Red Cross to work at its National Headquarters in the District of Columbia as a payroll administrator at an annual salary of \$50,024. Franklin-Thrower received her salary by electronic funds deposit (direct deposit) into her PNC bank account.

Franklin-Thrower also had access to manual payroll checks maintained by the Red Cross, which were kept secured and were only accessible by the small payroll staff and some supervisors. Beginning on or about August 28, 2006, until on or about January 11, 2007, Franklin-Thrower

devised a scheme to embezzle money from the Red Cross by using her position in the payroll department to produce Red Cross manual payroll checks made out to herself, to which she was not entitled.

Upon completion of the manual checks made out to her, Franklin-Thrower would either deposit the money or otherwise convert the money to her use with neither the knowledge nor authority of the Red Cross. From on or about August 28, 2006, until on or about

January 11, 2007, Franklin-Thrower executed this scheme on seven occasions and wrote seven manual checks to herself totaling \$28,617.50, to which she was not entitled.

**A 33-year-old Silver Spring, Maryland man, Salvador Diaz, has pled guilty to bribing a former employee of the D.C. Department of Motor Vehicles (DMV) in exchange for facially valid, but fraudulently obtained, District of Columbia driver's licenses for foreign nationals.**

**FACTS:** Diaz pleaded guilty on June 20, 2008 in the U.S. District Court for the District of Columbia before the Honorable Richard J. Leon to a one-count Information charging Bribery by a Public Official. In pleading guilty, Diaz, admitted that on October 19, 2005, he solicited DMV employee Patricia Gonzalez to renew his District of Columbia driver's license even though he no longer resided in the District of Columbia. Beginning in the fall of 2006 through May 2007, he brought other foreign nationals to Gonzalez to obtain facially valid driver's licenses. Most of these individuals were not eligible to obtain such driver's licenses because they did not reside in the District of Columbia or were not legally present within the U.S. or for as long as Gonzalez entered into the DMV computer system. Further, many of these individuals were unable to read in either English or Spanish and, therefore, were unable to pass the knowledge and road skills tests. Diaz admitted paying Gonzalez between \$500 and \$800 for dozens of fraudulent licenses she issued.

As Assistant U.S. Attorney Susan B. Menzer explained to the Court, the District of Columbia permits foreign nationals, who are legally present in the United States and can continue to legally reside in the U.S. for at least another six months, to obtain driver's licenses. To apply for a driver's license, however, a foreign national must complete an application and present proof of his name, date of birth, social security number, and District of Columbia residency. Once a foreign national establishes his eligibility to obtain a driver's license, he must pass the vision screening test and, depending upon whether he possesses a valid out-of-state or foreign driver's license, he must take either or both the knowledge and road skills tests. Any District of Columbia driver's license issued to a foreign national, however, remains valid only as long as that individual is legally present in the United States.

Diaz is scheduled to be sentenced on October 2, 2008. He faces a maximum sentence of 15 years in prison and a fine of \$250,000 under the statute. The applicable range under the advisory federal sentencing guidelines is 18 to 24 months of incarceration.

Previously, on May 19, 2008, Gonzalez entered a guilty plea to a one count information, charging her with receipt of a bribe by a public official. She admitted that she issued approximately 200 fraudulent driver's licenses. These individuals did not complete an application or present complete documentation, verifying their names, dates of birth, social security numbers, District of Columbia residency, or legal presence in the U.S. In order to issue the licenses, Gonzalez admitted entering false information into DMV's computer system and using her override authority where the computer system's internal controls rejected the data. For example, if the social security number Gonzalez entered failed to verify because it did not match the name or date of birth entered or was invalid (e.g., the number had yet to be issued by the Social Security Administration), she overrode the system and falsely asserted in a comment box that the customer had presented a verification letter from the Social Security Administration. If a customer did not possess a social security number, Gonzalez often entered "000-00-0000" and made a false comment entry that a social security number verification was not required. With respect to the legal presence in the U.S. requirement, Gonzalez falsely entered that many of these individuals were U.S. citizens. For others, she elevated an individual's status to Permanent Resident and extended the expiration date of the individual's legal status significantly to avoid the requirement that D.C. driver's license expire on the date of expiration of legal status and fraudulently extended the expiration date of the driver's license to the maximum period permitted by law, that is the individual's last birthday within five years from the date the driver's license was issued.

Gonzalez bypassed the knowledge and road skills examination requirements by falsely entering data in the computer system that the foreign national possessed a valid out-of-state or foreign driver's license, input bogus test results or added a comment that the system that verified the test results was down.

In addition to Gonzalez and Diaz, Gloria Gonzalez-Paz of Hyattsville, Maryland, pled guilty to bribery before Judge Leon on May 13, 2008. Similar to Diaz, Gonzalez-Paz brought other foreign nationals to Gonzalez to obtain fraudulent, but facially valid, driver's licenses. Seven of those individuals who obtained these fraudulent driver's have also pled guilty and are awaiting sentencing. Each of these individuals pled guilty to a local D.C. charge of misdemeanor fraud and faces a maximum sentence of 180 days and a fine of \$1,000.

**A 48-year-old, Maryland woman, Zona Albritton, was sentenced on June 26, 2008 y in U.S. District Court before the Honorable Royce C. Lamberth for embezzling money from her former employer, the American Federation of State, County and Municipal Employees (AFSCME).**

**FACTS:** Judge Lamberth sentenced Albritton to 12 months of incarceration and ordered her to make restitution in the amount of \$75,446.00. On April 4, 2008, Albritton pled guilty to one count of embezzlement of union funds.

According to the factual proffer agreed to by Albritton, between September 2003 and April 2004, Albritton was employed as the Manager of General Services for AFSCME. AFSCME is the nation's largest public service employees union representing more than 1.4 million workers in various fields of employment. As the Manager of General Services, Albritton was responsible for the overall maintenance and operations of two buildings occupied by the union at 1101 Seventeenth Street, NW, and 1625 L Street, NW, in Washington, D.C. Albritton's duties included soliciting bid proposals from vendors, negotiating with vendors and selecting the winning bids for any work that needed to be done to maintain the buildings.

Between December 2003 and April 2004, Albritton submitted several false bid proposals and invoices to the AFSCME accounts payable department in the name of RCS Construction & Paint, Inc., (RCS). These false documents were associated with five different painting, flooring and installation projects conducted on behalf of AFSCME. The work that should have been performed by RCS either, was not completed at all or completed by entities with no relationship to RCS pursuant to separate bid proposals to perform the same work that had been approved by Albritton. This activity was unknown and unauthorized by her employer. The false proposals and invoices submitted by Albritton on behalf of RCS convinced AFSCME management that RCS had performed the work for the union. As a result, AFSCME generated a total of seven checks payable to RCS totaling \$110, 543, and 12.

In March 2004, the U.S. Postal Service returned one of these checks to AFSCME due to an insufficient address. Because the AFSCME accounting department was unable to confirm the mailing address, AFSCME personnel confronted Albritton with the discrepancy. Based upon Albritton's failure to adequately explain the discrepancy and a review of documentation related to her procurement practices, AFSCME managers decided to terminate Albritton's employment immediately. Following Albritton's April 16, 2004, termination, investigators located false bid proposals and invoices in the name of RCS that were associated with each of the five questioned projects on the computer Albritton used while employed at AFSCME. The returned check payable to RCS for \$12,597.12 was never negotiated.

A subsequent investigation conducted by DOL-OLMS determined that from December 2003 to April 2004, Albritton deposited six of the aforementioned checks totaling \$97,946.00 into a checking account at Chevy Chase Bank in the name of RCS Incorporated. Albritton was the sole authorized signatory for the Chevy Chase checking account. The investigation also revealed that Albritton attempted to conceal the embezzlement by using some of the money in the Chevy Chase checking account to purchase three cashier's checks totaling \$22,000.00 that were payable to various entities who had performed work on behalf of AFSCME. In addition, Albritton purchased a \$500.00 cashier's check payable to AFSCME. Albritton used the remaining \$75,446.00 that she had embezzled from AFSCME for her personal benefit and enjoyment.





Cathy L. Lanier  
Chief of Police



Adrian M. Fenty  
Mayor



# Celebrate National Night Out in Your Community

## Tuesday, August 5

## In Neighborhoods Across DC

In celebration of the 25th Anniversary of National Night Out, the Metropolitan Police Department is sponsoring events in each police district. Choose from one of the events below and join your neighbors in honoring 25 years of community and police partnerships.

### FIRST DISTRICT

**Sherwood Rec Center 5–9 PM**

640 10th Street, NE

Carolyn Smith / (202) 698-0513

### THIRD DISTRICT

**Kennedy Rec Ctr 5–9 PM**

1401 7th Street, NW

Marco Santiago / (202) 671-6604

### FIFTH DISTRICT

**Ft. Lincoln Rec Ctr 5–9 PM**

3100 Ft. Lincoln Drive, NE

Fayette Vaughn-Lee / (202) 698-0188

### SEVENTH DISTRICT

**Ballou SHS 5–9 PM**

3401 4th Street, SE

Lendia Johnson / (202) 698-1454

### SECOND DISTRICT

**17th & Hopkins St, NW 5–8 PM**

1700 block of Hopkins will be closed

Sergeant Gwen Mapp / (202) 438-8453

### FOURTH DISTRICT

**Paul Public Charter 5–9 PM**

5800 8th Street, NW

Officer Irene Hughes / (202) 715-7476

### SIXTH DISTRICT

**Sixth District HQ 5–9 PM**

100 42nd Street, NE

Julia Irving / (202) 698-1315



*Meet the National Night Out  
Knight and other characters*

## OR JOIN THE REGION FOR THE NATIONAL KICKOFF

Come to the National Mall at 4th Street for a celebration with the entire Washington region. Fun activities for all ages. See demonstrations of community policing and technologies. Free games. Music. Entertainment. Learn about ways to protect yourself and prevent crime in your neighborhood. Meet Bullseye™ and the National Knight.™ Gates open at 4 PM.



To learn more about NNO, visit [www.nationalnightout.org](http://www.nationalnightout.org)

## **U.S. Attorney's Office Website**

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov).

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed Against  
Defendants in the Third District.**

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 06/01/2008 - 06/30/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	06/02/2008 18:30	08075052	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	BROWN, CALVIN N	2008CMD012513	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3118 16th St. NW
301	06/11/2008 00:01	08079417	SEXUAL SOLICITATION KENDRA F. JOHNSON	JOHNSON, PATRICIA	2008CMD013131	3600 BLK GEORGIA AVE., NW
301	06/11/2008 00:49	08079440	SEXUAL SOLICITATION BRENDA C. WILLIAMS	CAMPBELL, FELECIA	2008CMD013135	2500 SHERMAN AVE NW
301	06/11/2008 07:20	08036958	UTTERING JONATHAN P. HOOKS	JOHNSON, ROMAINE	2008CF2013147	SC, FELONY MAJOR CRIMES SECTION 1629 Monroe Street, NW
301	06/12/2008 09:30	08071085	SIMPLE ASSAULT DARRYL FOX	TAYLOR, MARGARET	2008CMD013291	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3467 14TH ST NW
301	06/13/2008 16:30		CONTEMPT SEAN M. LEWIS	BULLARD, TERRY	2008CMD013425	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3243 Mount Pleasant St, NW, WDC
301	06/16/2008 19:15	08046286	THEFT SECOND DEGREE REBEKAH SITTNER	HOLBROOK, ROBERT	2008CMD013642	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1818 KENYON STREET, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
301	06/17/2008 17:30	08083027	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	JOHNSON, ANTHONY	2008CMD013733	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3636 16TH ST NW
301	06/23/2008 17:05	08086305	CONTEMPT SEAN M. LEWIS	BULLARD, TERRY	2008CMD014285	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3251 MT PLEASANT ST NW
301	06/27/2008 17:05	08088589	CONTEMPT	SANCHEZ, JOSE	2008CF2014654	SC, GENERAL CRIMES SECTION, FELONY UNIT 1658 Park Rd, NW
301	06/30/2008 18:20	08090337	SIMPLE ASSAULT	REYES, MARINO	2008CMD014926	3146 Mount Pleasant NW
301	06/30/2008 20:49	08090412	DESTRUCTION OF PROPERTY LESS THAN \$200	RICHARDSON, JAMES N	2008CMD014927	3000 MT.PLEASANT ST NW
302	06/01/2008 17:55	08074545	POSS OF A CONTROL SUBSTANCE -MISD MONICA N. SAHAF	BARAHONA, JULIO A	2008CMD012377	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 OTIS ST NW
302	06/01/2008 18:30	08074530	POSS OF A CONTROL SUBSTANCE -MISD HELEN ANNE LISTERMAN	EDMONDS, WILLIAM D	2008CMD012441	SC, GENERAL CRIMES SECTION, FELONY UNIT

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 06/01/2008 - 06/30/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	06/01/2008 18:37	08074530	DIST OF A CONTROLLED SUBSTANCE HELEN ANNE LISTERMAN	KNOTT, PEREZ	2008CF2012440	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 MERIDIAN ST NW
302	06/01/2008 19:00	08074558	POSS OF A CONTROL SUBSTANCE -MISD JEREMY D. BROUSSARD	JOHNSON, DENNIS	2008CMD012324	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 block Park Road NW (North Alley) Washington DC
302	06/02/2008 17:00	08062699	ROBBERY JAMILA Z. HOARD	JONES, WONELL N	2008CF3012499	SC, FELONY MAJOR CRIMES SECTION 15th and Irving, N.W.
302	06/02/2008 20:33	08075106	SIMPLE ASSAULT ERIN M. PAGE	TAYLOR, ROBERT J	2008CMD012520	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 16TH ST NW
302	06/02/2008 23:25	08074660	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	KINNARD, DARNELL R	2008CMD014135	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3509 GA AVE NW
302	06/02/2008 23:30	08075197	SEXUAL SOLICITATION BRENDA C. WILLIAMS	STEWART, VERONICA A	2008CMD012560	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GA AVE & KEEFER PL NW
302	06/02/2008 23:46	08075194	SEXUAL SOLICITATION ZOE A. ANTWI	BUMBERY, ANGELA M	2008CMD014148	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GEORGIA AVE & QUINCY ST NW

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
302	06/03/2008 00:12	08075209	SEXUAL SOLICITATION	SMITH, LAWANA A	2008CMD012563	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 Rhode Island Ave., N.E.
302	06/03/2008 00:38	08075225	SEXUAL SOLICITATION KWASI A. FIELDS	WIGGINS, MARY A	2008CMD014149	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 BLOCK SHERMIN AVE NW
302	06/03/2008 01:47	08075252	SEXUAL SOLICITATION	JENKINS, PATRICIA	2008CMD012559	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 Block Georgia Avenue NW, Washington DC
302	06/03/2008 07:40	08075319	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	HILL, JERRY C	2008CMD014137	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT OTIS PL & GEORGIA AV NW (3601 Georgia Ave NW is address of the building)
302	06/03/2008 16:05	08075530	POSS OF A CONTROL SUBSTANCE -MISD SEAN R. KEVENY	LIMES, RICARDO	2008CMD014138	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 525 PARK RD NW
302	06/03/2008 18:04	08075612	POSS OF A CONTROL SUBSTANCE -MISD MONICA N. SAHAF	SELBY, ALBERT	2008CMD012642	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 SPRING RD NW
302	06/04/2008 10:30	08075902	THEFT SECOND DEGREE	JOHNSON, CLARENCE L	2008CMD012709	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 BLK OF 14TH ST NW

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
302	06/04/2008 18:46	08076126	DIST OF A CONTROLLED SUBSTANCE ANGELA M. PEGRAM	ALEXANDER, WILLIAM R	2008CF2012724	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	06/04/2008 18:46	08076126	DIST OF A CONTROLLED SUBSTANCE ANGELA M. PEGRAM	WARD, GEORGE	2008CF2012725	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 OGDEN ST NW
302	06/05/2008 00:30	08076272	POSS OF A CONTROL SUBSTANCE -MISD SEAN R. KEVENY	WELLS, JARED B	2008CMD014530	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH & LAMONT ST NW
302	06/05/2008 19:45	08076691	POSS OF A CONTROL SUBSTANCE -MISD ADEMUYIWA T. BAMIDURO	CARTER, DONALD T	2008CMD012762	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 BLK 6TH ST NW
302	06/05/2008 20:00	08076705	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	TAYLOR, ANTHONY L	2008CMD012766	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 BLK 6TH ST NW
302	06/06/2008 16:00		SHOPLIFTING ADEMUYIWA T. BAMIDURO	CANDIDO, MELVIN	2008CMD012836	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14th St., NW
302	06/07/2008 14:55	08077661	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS MAIA L. MILLER	VILLATORO, GALDAMEZ P	2008CF2012924	SC, GENERAL CRIMES SECTION, FELONY UNIT 3100 14th St, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
302	06/07/2008 22:10	08077863	THEFT SECOND DEGREE ADEMUYIWA T. BAMIDURO	WEBB, LENNY	2008CMD012895	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	06/08/2008 18:30	08078249	ASSAULT ON A POLICER OFFICER-DANG WEAPON FRANCES CHANG	ALCIDES, JESE	2008CMD012906	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 OGDEN ST NW
302	06/08/2008 19:45	08078268	UNLAWFUL ENTRY	ANDRADE, ERICK A	2008CMD012904	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	06/09/2008 23:00	08078871	ASSAULT WITH A DANGEROUS WEAPON JAMILA Z. HOARD	BLANCO, CENEN M	2008CF3013006	SC, FELONY MAJOR CRIMES SECTION 1300 PARK RD NW
302	06/10/2008 15:10	08079154	POSS OF A CONTROL SUBSTANCE -MISD SEAN M. LEWIS	CUNNINGHAM, PAUL N	2008CMD013152	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 611 KEEFER PL NW
302	06/10/2008 19:40	08079306	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	ANDERSON, EDWARD A	2008CMD013132	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6TH AND LAMONT ST NW
302	06/10/2008 23:34	08079410	SEXUAL SOLICITATION KENDRA F. JOHNSON	EVANS, SHARMAIN	2008CMD013134	3600 BLK GEORGIA AV NW



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
302	06/11/2008 00:15	08079424	SEXUAL SOLICITATION BRENDA C. WILLIAMS	BRAXTON, TINA	2008CMD013140	SHERMAN AV & PARK RD NW
302	06/11/2008 00:50	08079441	SEXUAL SOLICITATION KWASI A. FIELDS	ROSE, ANITA	2008CMD013146	3200 BLK SHERMAN AVE NW
302	06/11/2008 01:12	08079464	SEXUAL SOLICITATION	HARRIS, SHARON R	2008CMD015063	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 SHERMAN AVE NW
302	06/11/2008 15:40	08079761	POSS OF A CONTROL SUBSTANCE -MISD	COWAN, SAMMY L	2008CMD013303	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 3509 GA AVE NW
302	06/11/2008 17:45	08079761	DIST OF A CONTROLLED SUBSTANCE	ADAMS, JOSEPH A	2008CF2013302	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 630 PARK RD NW
302	06/11/2008 19:00	08077832	SIMPLE ASSAULT DARRYL FOX	DANG, DUC	2008CMD013228	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 Block of Kenyon St. NW
302	06/11/2008 20:15	08075223	ASSAULT W/I TO KILL EDWARD A. O'CONNELL	ESPINOZA, WALINTON	2008CF3013300	SC, FELONY MAJOR CRIMES SECTION 1400 SPRING RD NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 06/01/2008 - 06/30/2008, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
302	06/12/2008 14:20		THEFT SECOND DEGREE ADEMUYIWA T. BAMIDURO	TERRY, SHERRIL N	2008CMD013324	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 BLK OF 14TH ST NW
302	06/12/2008 15:15	08080325	POSS OF A CONTROL SUBSTANCE -MISD	DIXON, MARTIN	2008CMD015412	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 611 KEEFER PLACE NW
302	06/12/2008 19:15	08080465	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	ARCHER, DENNIS	2008CMD013375	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK NEWTON ST NW
302	06/12/2008 19:50	08080993	POSS OF A CONTROL SUBSTANCE -MISD REBEKAH SITTNER	TAYLOR, GEORGE M	2008CMD013385	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 BLK LAMONT ST NW
302	06/12/2008 20:09	08080496	DIST OF A CONTROLLED SUBSTANCE ERIN O. LYONS	WHITTINGTON, ELLIOTT J	2008CF2013389	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 N. Street, NW, Washington, DC
302	06/12/2008 20:10	08080496	DIST OF A CONTROLLED SUBSTANCE ERIN O. LYONS	MCDONALD, JAWANNA W	2008CF2013387	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	06/12/2008 20:10	08080496	DIST OF A CONTROLLED SUBSTANCE ERIN O. LYONS	CORBIN, DELANO M	2008CF2013392	SC, GENERAL CRIMES SECTION, FELONY UNIT

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302	06/12/2008 21:05	08080529	DIST OF A CONTROLLED SUBSTANCE MAIA L. MILLER	GRANT, CLIVE A	2008CF2013386	SC, GENERAL CRIMES SECTION, FELONY UNIT Holmead PL and Spring Rd, NW
302	06/12/2008 21:05	08080529	DIST OF A CONTROLLED SUBSTANCE MAIA L. MILLER	BROWN, PAMELA	2008CF2013390	SC, GENERAL CRIMES SECTION, FELONY UNIT Holmead PL and Spring Road, NW
302	06/12/2008 21:15	08063234	THEFT SECOND DEGREE SEAN M. LEWIS	HOLLEY, DONALD E	2008CMD013351	SC, GENERAL CRIMES SECTION, FELONY UNIT 3301 16th St NW
302	06/12/2008 22:03		SIMPLE ASSAULT JOSHUA A. KLEIN	PARKER, COMMANDISE T	2008CMD013358	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1448 PARK RD NW
302	06/13/2008 20:15		OFFENSES COMMITTED DURING RELEASE LAURA PERKINS	BRYANT, ELI G	2008CMD013475	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT s/o 651 Morton Street, NW, WDC
302	06/14/2008 00:30		SIMPLE ASSAULT	ROBLES, ARGUIMRDES D	2008CMD013412	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1407 Irving St. NW
302	06/14/2008 13:15	08081440	THREATS TO DO BODILY HARM -MISD JOSHUA A. KLEIN	GERMAINE, MICHAEL D	2008CMD013492	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1417 Otis Place, NW, Washington, DC

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302	06/14/2008 16:13	08081549	POSS OF A CONTROL SUBSTANCE -MISD JEREMY D. BROUSSARD	LIMES, RICARDO	2008CMD013556	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK LAMONT ST NW
302	06/14/2008 16:29	08081574	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	INGRAHAM, MICHAEL B	2008CMD013542	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 BLOCK OF GEORGIA AVENUE, NW
302	06/14/2008 18:00	08081604	ASSAULT WITH A DANGEROUS WEAPON JAMILA Z. HOARD	VASQUEZ-CRUZ, JOSE	2008CF3013575	SC, FELONY MAJOR CRIMES SECTION 714 MORTON ST NW
302	06/14/2008 18:12	08081626	UNLAWFUL POSS AMMUNITION ERIN M. PAGE	PARKSEL, RICHARD A	2008CMD013545	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 14TH ST NW
302	06/14/2008 18:12	08081604	ASSAULT WITH A DANGEROUS WEAPON JAMILA Z. HOARD	FUENTES, JOSE N	2008CF3013578	SC, FELONY MAJOR CRIMES SECTION 714 MORTON ST NW
302	06/15/2008 16:22	08082060	SHOPLIFTING FRANCES CHANG	FLORES, NELSON	2008CMD013530	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	06/15/2008 17:30	08082055	CONTEMPT	CUNNINGHAM, PAUL N	2008CMD013528	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 611 KEEFER PL NW

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302	06/17/2008 15:56	08082083	SIMPLE ASSAULT	COVINGTON, MELVIN I	2008CMD013713	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14th St. and Spring Rd., NW
302	06/17/2008 20:12	08083174	DIST OF A CONTROLLED SUBSTANCE	CARTER, DONALD T	2008CF2013795	SC, FELONY MAJOR CRIMES SECTION 600 block of Keefer Place, NW
302	06/17/2008 20:15	08083169	DIST OF A CONTROLLED SUBSTANCE	CLAYTON, KARIM A	2008CF2013801	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 500 block of Lamont Street, NW
302	06/17/2008 20:15	08083169	DIST OF A CONTROLLED SUBSTANCE	NETTLES, MICHAEL E	2008CF2013802	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 500 block of Lamont Street, NW
302	06/17/2008 20:15	08083169	DIST OF A CONTROLLED SUBSTANCE	JOHNSON, DENNIS	2008CF2013803	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 500 block of Lamont Street, NW
302	06/18/2008 23:30	08083831	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	MARSHMAN, JAYVON	2008CMD013828	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK COLUMBIA RD NW
302	06/19/2008 02:30	08083914	ASSAULT WITH A DANGEROUS WEAPON JEFFREY PEARLMAN	MORAN, ANTONIO	2008CF2013881	SC, FELONY MAJOR CRIMES SECTION 3435 HOLMEAD PL NW

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302	06/19/2008 18:05	08084190	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	GRAHAM, CURTIS R	2008CMD014018	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
302	06/19/2008 18:10		POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	LOWE, HARRY J	2008CMD014015	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 BLK 11TH ST NW
302	06/20/2008 16:55	08085715	THEFT SECOND DEGREE FRANCES CHANG	MARTINEZ, GABRIEL	2008CMD014067	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3031 14th Street, NW
302	06/20/2008 21:12	08084871	OPERATING A HOUSE OF PROSTITUTION JAMILA Z. HOARD	HERNANDEZ, JUAN	2008CF2014103	SC, FELONY MAJOR CRIMES SECTION 3513 14th street, nw
302	06/20/2008 74:7	08084506	POSS W/I TO DIST A CONTROL SUBSTANCE	COATES, JERROLD	2008CF2014033	SC, FELONY MAJOR CRIMES SECTION 3636 16th St, NW, Apt. B-542
302	06/20/2008 74:::	08084506	POSS W/I TO DIST A CONTROL SUBSTANCE	YOUNG, JEREMY N	2008CF2014032	SC, FELONY MAJOR CRIMES SECTION 3636 16TH ST NW
302	06/21/2008 15:55	08085284	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	GRAHAM, DERRICK L	2008CMD014225	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 611 MORTON ST NW

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302	06/21/2008 16:40	08085319	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	GAITHER, GILL	2008CMD014210	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK OTIS PL NW
302	06/21/2008 18:15	08085382	ASSAULT ON A POLICE OFFICER THOMAS D. SEYMOUR	RAMIREZ, WALTER J	2008CMD014178	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1419 COLUMBIA RD NW
302	06/21/2008 18:20	08085383	ROBBERY JAMILA Z. HOARD	HAYNES BEY, AMIR M	2008CF2014182	SC, FELONY MAJOR CRIMES SECTION 14TH AND IRVING ST NW
302	06/22/2008 11:50	08085732	UNLAWFUL ENTRY	CARTER, GREGORY A	2008CMD014169	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3512 NEW HAMPSHIRE AV NW
302	06/24/2008 17:00	08086872	UNLAWFUL ENTRY	JENKINS, PATRICIA	2008CMD014375	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 616 MORTON ST NW
302	06/25/2008 17:24	08087474	POSS OF A CONTROL SUBSTANCE -MISD LAURA PERKINS	WOMACK, SEDATURIA M	2008CMD014485	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 651 MORTON ST NW
302	06/26/2008 00:30	08087699	THEFT SECOND DEGREE	AGUILA, ANDRES G	2008CMD014456	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Target Store located at 3100 14th St NW, Washington, DC

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302	06/26/2008 16:40	08088002	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	LOGAN, COREY L	2008CMD014592	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 648 NEWTON PL NW
302	06/26/2008 17:19	08088011	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	GASKINS, DONNELL	2008CMD014610	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Rear of 651 Morton St. NW
302	06/28/2008 04:00	08824672	DISTRIBUTION OF MARIJUANA-MISD	KINFE-MICHAEL, YARED	2008CMD014709	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14th Street at Otis Pl., NW
302	06/28/2008 04:00	08824672	POSS OF A CONTROL SUBSTANCE -MISD	GILLANI, FARAZULHAQ	2008CMD014712	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14th street and Otis Place; NW
302	06/28/2008 12:15	08089126	POSS OF A CONTROL SUBSTANCE -MISD	THOMAS, VALERIE N	2008CMD014837	1800 BLK OF 6TH ST NW
302	06/28/2008 15:30	08089193	DISTRIBUTION OF MARIJUANA-MISD JEREMY D. BROUSSARD	BONILLA, MELVIN	2008CMD014861	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
302	06/28/2008 15:30	08089193	POSS OF A CONTROL SUBSTANCE -MISD JEREMY D. BROUSSARD	MARTINEZ, MARCO	2008CMD014859	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 HIATT PL NW



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302	06/28/2008 16:59	08089248	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	GOODWIN, SHEILA A	2008CMD014832	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 650 MORTON ST NW
302	06/28/2008 20:30	08089358	SHOPLIFTING	MARTINEZ, CARLOS R	2008CMD014765	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	06/29/2008 02:25	08089551	ROBBERY BRIDGET M. FITZPATRICK	MOODY, ARNOLD W	2008CF3014783	SC, FELONY MAJOR CRIMES SECTION 3600 block of 14th St. NW
302	06/29/2008 17:55	08089814	SHOPLIFTING REBEKAH SITTNER	HENDERSON, TERRANCE A	2008CMD014829	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	06/29/2008 19:00	08076501	SIMPLE ASSAULT REBEKAH SITTNER	MACKEY, NAKITA S	2008CMD014790	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3013 Georgia Ave NW
302	06/29/2008 19:10	08089858	SHOPLIFTING	WATTS, DERRICK K	2008CMD014826	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	06/29/2008 23:50	08089476	UNLAWFUL ENTRY JOSEPH W. TIRRELL	MARTINEZ, DANIEL C	2008CMD014777	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3619 New Hampshire Ave NW

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303	06/01/2008 20:45	08074589	BURGLARY ONE JAMILA Z. HOARD	CEASAR, LONNIE V	2008CF3012400	SC, FELONY MAJOR CRIMES SECTION 1930 CALVERT ST NW Apt. 1
303	06/03/2008 17:15	08020716	POSS W/I TO DIST A CONTROL SUBSTANCE DOUGLAS J. BROWN	PEREZ, JUAN	2008CF2012605	SC, GENERAL CRIMES SECTION, FELONY UNIT Ontario Road @ Columbia Road, NW
303	06/04/2008 12:08	08020788	POSS OF A CONTROL SUBSTANCE -MISD SEAN R. KEVENY	BROOKE, JUAN	2008CF2012699	SC, FELONY MAJOR CRIMES SECTION 1600 Columbia Road, NW
303	06/04/2008 12:08	08020788	POSS OF A CONTROL SUBSTANCE -MISD SEAN R. KEVENY	GOMEZ, EUGENE A	2008CMD012700	SC, FELONY MAJOR CRIMES SECTION 1600 Columbia Road, N.W.
303	06/05/2008 13:10	08076470	THEFT SECOND DEGREE SEAN R. KEVENY	HART, MICHAEL	2008CMD012748	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK COLUMBIA RD NW
303	06/07/2008 02:20	08077411	ROBBERY JAMILA Z. HOARD	WHITAKER, RICHARD L	2008CF3012843	SC, FELONY MAJOR CRIMES SECTION 1800 Block of Kalorama Road, NW
303	06/11/2008 16:00	08075202	AGGRAVATED ASSAULT KNOWINGLY JONATHAN P. HOOKS	VELASQUEZ, RUDY	2008CF3013294	SC, FELONY MAJOR CRIMES SECTION 1600 Fuller street, NW

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303	06/14/2008 01:30	08081180	ASSAULT W/I TO ROB JEFFREY PEARLMAN	THOMAS, DALONTE S	2008CF3013416	SC, FELONY MAJOR CRIMES SECTION 2240 Ontario Road NW WDC
303	06/17/2008 21:08	08083199	POSS OF A CONTROL SUBSTANCE -MISD SEAN R. KEVENY	SCOTT, MARCUS V	2008CMD013751	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 BLK CHAMPLAIN ST NW
303	06/27/2008 15:30		*APO - Misd DARRYL FOX	MARSHMAN, JAYVON	2008CMD014682	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2428 17th St. NW, WDC
304	06/06/2008 18:38		CONTEMPT ADEMUYIWA T. BAMIDURO	STATON, LEON A	2008CMD012858	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1442 Fairmont St., NW
304	06/14/2008 16:20	08081534	SIMPLE ASSAULT THOMAS D. SEYMOUR	WILLIAMS, JEFFREY	2008CMD013519	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1428 EUCLID ST NW
304	06/19/2008 17:25	08084163	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	BERTON, BERNARD E	2008CMD013997	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK O ST NW
304	06/19/2008 18:28	08084216	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	SAVAGE, NADIR	2008CMD013972	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLK HARVARD ST NW

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304	06/22/2008 18:00	08085897	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JONATHAN P. HOOKS	COOPER, ANTONIO L	2008CF2014212	SC, FELONY MAJOR CRIMES SECTION 14th and Fairmont St, NW
304	06/24/2008 19:03	08086951	POSS OF A CONTROL SUBSTANCE -MISD	SHEFFIELD, EDWIN C	2008CMD014416	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2369 11TH ST NW
305	06/01/2008 14:46	08074414	POSS DRUG PARAPHERNALIA W/I TO USE JOSHUA A. KLEIN	KELATI, SEIFU	2008CMD012379	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1919 9TH ST NW
305	06/03/2008 15:40	08075531	ASSAULT ON A POLICER OFFICER-DANG WEAPON JEREMY D. BROUSSARD	MCDOWELL, JOHNNY	2008CMD012582	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1919 9TH ST NW
305	06/05/2008 17:53	08076646	POSS OF A CONTROL SUBSTANCE -MISD	ABRAHAM, JAMES J	2008CMD012814	SC, GENERAL CRIMES SECTION, FELONY UNIT
305	06/05/2008 18:25	08076646	DIST OF A CONTROLLED SUBSTANCE	BRYANT, VERNON C	2008CF2012812	SC, GENERAL CRIMES SECTION, FELONY UNIT 1700 8th St., NW
305	06/06/2008 16:40		UNLAWFUL ENTRY ADEMUYIWA T. BAMIDURO	GEBECHIEKOS, LUAUL N	2008CMD012834	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1919 9th St., NW

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305	06/06/2008 17:40	08077226	THEFT SECOND DEGREE DARRYL FOX	JEFFERS, ANTHONY	2008CMD012863	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2301 GA, Ave., NW
305	06/07/2008 20:00	08077834	POSS OF A CONTROL SUBSTANCE -MISD	BUTLER, TRAVIS L	2008CMD014990	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK 8TH ST NW
305	06/09/2008 08:40	08078454	ASSAULT WITH A DANGEROUS WEAPON JONATHAN P. HOOKS	HOLLIS, TYRONE L	2008CF2013073	SC, FELONY MAJOR CRIMES SECTION 1325 S ST NW
305	06/10/2008 06:00		DESTRUCTION OF PROPERTY LESS THAN \$200 ADEMUYIWA T. BAMIDURO	BRISBANE, LYNDON M	2008CMD013050	2334 GEORGIA AV NW
305	06/10/2008 17:15	08079226	POSS OF A CONTROL SUBSTANCE -MISD	WOOD, ANTHONY	2008CMD015049	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1903 9th St NW (rear of)
305	06/11/2008 04:00	08079498	SIMPLE ASSAULT MONICA N. SAHAF	WOOD, LEONARDO	2008CMD013109	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1115 U ST NW
305	06/11/2008 22:40	08079987	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	HAGOS, ABRAHAM G	2008CMD013251	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 918 U ST NW

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305	06/16/2008 05:45		THREATS TO DO BODILY HARM -MISD JENNIFER L. LIGHTBODY	NGUYEN, DUC	2008CMD013550	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2007 14th St. NW WDC
305	06/17/2008 18:48	08083103	DIST OF A CONTROLLED SUBSTANCE SUZANNE CLEMENT LIBBY	HAMMETT, WILLIAM M	2008CF2013787	SC, GENERAL CRIMES SECTION, FELONY UNIT 251 V ST NW
305	06/17/2008 18:48	08083103	DIST OF A CONTROLLED SUBSTANCE SUZANNE CLEMENT LIBBY	EDWARDS, LUNETTE M	2008CF2013788	SC, GENERAL CRIMES SECTION, FELONY UNIT F/O 261 V ST NW
305	06/17/2008 18:48	08083103	DIST OF A CONTROLLED SUBSTANCE SUZANNE CLEMENT LIBBY	GILLIAM, CHARLENE D	2008CF2013789	SC, GENERAL CRIMES SECTION, FELONY UNIT front of 251 V Street, N.W..
305	06/17/2008 18:48	08083103	POSS OF A CONTROL SUBSTANCE -MISD SUZANNE CLEMENT LIBBY	HOLMES, PATRICIA L	2008CMD013791	SC, GENERAL CRIMES SECTION, FELONY UNIT 251 V ST NW
305	06/18/2008 17:25	08083639	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	HAGOS, ABRAHAM G	2008CMD013880	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK 8TH ST NW
305	06/18/2008 17:49	08083665	DIST OF A CONTROLLED SUBSTANCE	BARNES, MICHAEL D	2008CF2013871	SC, GENERAL CRIMES SECTION, FELONY UNIT 200 BLK GEORGIA AVE NW

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305	06/18/2008 17:55	08083665	POSS OF A CONTROL SUBSTANCE -MISD	MILLER, ILLIOIS	2008CMD013872	SC, GENERAL CRIMES SECTION, FELONY UNIT
305	06/19/2008 16:05	08084138	POSS W/I TO DIST A CONTROL SUBSTANCE	YOUNG, ARNETT T	2008CF2013979	SC, FELONY MAJOR CRIMES SECTION 2000 block 16th Street, NW
305	06/19/2008 17:28	08084175	POSS OF A CONTROL SUBSTANCE -MISD ADEMUYIWA T. BAMIDURO	HALL, DONALD A	2008CMD014011	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 948 FLORIDA AVE NW
305	06/19/2008 17:33	08084176	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	LITTLE, EVELYN	2008CMD013993	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 FLORIDA AVE NW
305	06/20/2008 17:10	08084717	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	BELL, BONNIE	2008CMD014121	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 Wiltberger St. NW
305	06/20/2008 17:10	08084717	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	TABRON, MARTIN D	2008CMD014120	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 b/o Wiltberger St NW
305	06/21/2008 16:45	08085313	CONTEMPT	GEBECHIEKOS, LUAUL N	2008CMD014150	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1934 9th Street, NW

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305	06/25/2008 17:23	08087463	POSS OF A CONTROL SUBSTANCE -MISD REBEKAH SITTNER	DENNIS, RASHAUN	2008CMD014496	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH AND ELM STREETS NW
305	06/25/2008 20:45	08087588	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	HAIR, STANLEY R	2008CMD014487	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 T ST NW
305	06/26/2008 21:30	08087873	UNAUTHORIZED USE OF A VEHICLE	CARTER, TRELL	2008CF2014559	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 1200 block 12th Street, NW
305	06/27/2008 15:00	08088518	POSS OF A CONTROL SUBSTANCE -MISD	COLEMAN-BEY, JOHN	2008CMD014696	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7th and T Street, NW
305	06/27/2008 15:00	08088526	DESTRUCTION OF PROPERTY LESS THAN \$200	ROBINSON, FRED L	2008CMD014799	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 BLK GA AVE NW
306	06/03/2008 23:55	08075750	SEXUAL SOLICITATION ZOE A. ANTWI	SMITH, CHARLOTTE T	2008CMD012656	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6th & Atlantic Street, SE
307	06/04/2008 16:00	08076025	SIMPLE ASSAULT ZOE A. ANTWI	WILLIAMS, ANTHONY D	2008CMD014529	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 M ST NW



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307	06/12/2008 17:55	08080422	SIMPLE ASSAULT	LEWIS, RHONDA L	2008CMD015413	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1231 11TH ST NW
307	06/13/2008 03:13	08080686	SEXUAL SOLICITATION	MOKWUAYE, CHUKWUEMEKA	2008CMD015429	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH & L STREET NW
307	06/13/2008 03:31	08080691	SEXUAL SOLICITATION	HARLEY, MARRON F	2008CMD015427	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH & L ST NW
307	06/13/2008 03:45	08080694	SEXUAL SOLICITATION	DELGADO, ROMULO	2008CMD015428	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH & L STREET NW
307	06/13/2008 04:00	08080657	SEXUAL SOLICITATION	KING, JOSE	2008CMD015430	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH & L STREET NW
307	06/13/2008 16:00		POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	SINGLETERY, DAVID M	2008CMD013432	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1316 11th Street NW (in front)
307	06/14/2008 16:00	08081546	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	JONES, GARVEN M	2008CMD013522	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 12TH AND N ST NW

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307	06/17/2008 19:33	08082724	SIMPLE ASSAULT ADEMUYIWA T. BAMIDURO	WILKERSON, CHARLES L	2008CMD013719	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 VERMONT AVE NW
307	06/19/2008 14:48	08084107	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	AYALEN, SALOMON	2008CMD014017	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 15TH ST NW
307	06/24/2008 16:48	08086867	*APO - Misd THOMAS D. SEYMOUR	RICHARDSON, ALTON	2008CMD014388	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1338 14TH ST NW
307	06/25/2008 08:30	08087216	SHOPLIFTING	WALKER, REGINALD	2008CMD014405	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1418 P ST NW
307	06/25/2008 10:15	08061694	SIMPLE ASSAULT ADEMUYIWA T. BAMIDURO	MCLAUGHLIN, CHRISTOPHER C	2008CMD014480	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1114 Rhode Island Ave.
307	06/27/2008 16:55	08088592	ASSAULT WITH A DANGEROUS WEAPON JAMILA Z. HOARD	ROBINSON, REGINALD	2008CF2014678	SC, FELONY MAJOR CRIMES SECTION 1221 M St. NW #833
307	06/27/2008 17:30		POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	GUNTER, BONTE	2008CMD014751	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 block of N st. NW

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307	06/27/2008 17:40		POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	COLEMAN, DAVID L	2008CMD014666	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1231 11th St. NW, WDC
307	06/30/2008 04:35	08090009	SIMPLE ASSAULT	JONES, EDWARD N	2008CMD014807	UNIT BLK OF THOMAS CIRCLE NW
308	06/03/2008 06:59	08075297	CONTEMPT STEVEN E. SWANEY	BIBB, BEVERLY R	2008CMD012532	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1616 MARION ST NW
308	06/05/2008 18:29	08076650	DIST OF A CONTROLLED SUBSTANCE	MARTIN, MAURICE	2008CF2012801	SC, FELONY MAJOR CRIMES SECTION front of 1840 7th Street, NW
308	06/05/2008 18:34	08076650	POSS OF A CONTROL SUBSTANCE -MISD	JAMES, BOBBY L	2008CMD012803	SC, FELONY MAJOR CRIMES SECTION 1800 BLK 7TH ST NW
308	06/07/2008 15:25	08077674	POSS OF A CONTROL SUBSTANCE -MISD	SMITH, ALPHONSO	2008CMD012971	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK OF P ST NW
308	06/07/2008 17:00	08077711	POSS OF A CONTROL SUBSTANCE -MISD ADEMUYIWA T. BAMIDURO	STEWART, ROBERT B	2008CMD012970	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK NEW JERSEY AVE NW

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308	06/07/2008 18:17	08077759	POSS OF A CONTROL SUBSTANCE -MISD	TAYLOR, JOSEPH D	2008CMD014900	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 Block of O St. NW
308	06/08/2008 08:35	08078046	CONTEMPT STEVEN E. SWANEY	BIBB, BEVERLY R	2008CMD012892	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7TH AND RHODE ISLAND AVE NW
308	06/09/2008 18:10	08078738	THEFT SECOND DEGREE JOSHUA A. KLEIN	SUMMERS, KEVIN L	2008CMD013040	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 510 FLORIDA AVE NW
308	06/10/2008 11:00	08079074	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	JONES, CHRISTOPHER N	2008CMD013106	1800 BLK OF WILTBERGER ST NW
308	06/10/2008 17:40	08079246	POSS OF A CONTROL SUBSTANCE -MISD	ADAMS, MICHAEL	2008CMD015069	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK 7TH ST NW
308	06/10/2008 18:30	08079275	PRISONER ESCAPE	CHESTER, JEMEL	2008CF2013174	1514 8th Street, NW
308	06/12/2008 19:17	08080468	DISTRIBUTION OF MARIJUANA-MISD FRANCES CHANG	MEEKINS, LAWRENCE L	2008CMD013374	1709 8TH ST NW

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308	06/12/2008 19:39	08080491	POSS OF A CONTROL SUBSTANCE -MISD	FORESTER, MONICA R	2008CMD015434	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 N ST NW
308	06/13/2008 13:25	08080852	POSS OF A CONTROL SUBSTANCE -MISD	HICKSON, JOHN H	2008CMD015414	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK OF MARION ST NW
308	06/18/2008 18:00	08083709	DIST OF A CONTROLLED SUBSTANCE	CLARK, CLEVELAND L	2008CF2013902	SC, FELONY MAJOR CRIMES SECTION 1700 Block of 8th Street, NW, Washington, DC
308	06/18/2008 18:00	08083709	POSS OF A CONTROL SUBSTANCE -MISD	BELAYNEH, EYUEL	2008CMD013904	SC, FELONY MAJOR CRIMES SECTION
308	06/19/2008 06:48	08083950	UNLAWFUL ENTRY ERIN M. PAGE	HEADSPETH, LEROY B	2008CMD013831	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1622 7TH ST NW
308	06/19/2008 09:36	08083994	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS SUZANNE CLEMENT LIBBY	GRAY, NATHANIEL	2008CF2013941	SC, GENERAL CRIMES SECTION, FELONY UNIT f/o 440 Q Street, NW
308	06/20/2008 21:45	08084879	UNAUTHORIZED USE OF A VEHICLE	SPICER, CEDRIC C	2008CF2014050	SC, GENERAL CRIMES SECTION, FELONY UNIT 1700 Block of 8th Street, NW

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308	06/23/2008 18:15	08086358	POSS DRUG PARAPHERNALIA-MISD STACEY E. SINGLETON	WILSON, MARY	2008CMD014316	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1622 7th Street NW
308	06/23/2008 18:55	08086414	DESTRUCTION OF PROPERTY LESS THAN \$200 DARRYL FOX	GRAHAM, MARTITA M	2008CMD014303	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1909 8th Street
308	06/28/2008 12:26	08089125	POSS W/I TO DIST A CONTROL SUBSTANCE	MITCHELL, JOHN H	2008CF2014854	SC, FELONY MAJOR CRIMES SECTION 1800 Wiltberger St NW
308	06/28/2008 19:12	08089384	POSS OF A CONTROL SUBSTANCE -MISD	FORESTER, MONICA R	2008CMD014846	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1730 7TH ST NW Apt. 4B
308	06/28/2008 19:20	08089384	POSS OF A CONTROL SUBSTANCE -MISD	NGUYEN, NGAN	2008CMD014847	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT I/O 1730 7TH ST NW Apt. 413
308	06/30/2008 15:00	08090200	CONTEMPT	BIBB, BEVERLY R	2008CF2014905	SC, FELONY MAJOR CRIMES SECTION 7th St. and Rhode Island Ave, NW